



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

PRIORITIES AND PLANNING (P&P) COMMITTEE MEETING MINUTES December 2, 2008

Approved
1/27/2009

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Jeff Goodman, <i>Co-Chair</i>	Kathy Watt, <i>Co-Chair</i>	Miki Jackson	Juhua Wu	Jane Nachazel
Mario Chavez	Douglas Frye	Anita Le		Glenda Pinney
Eric Daar	Quentin O'Brien	Rich Mathias		Craig Vincent-Jones
Joanne Granai		Jill Rotenberg		
Michael Green		Sharon White		
Bradley Land				
Anna Long				

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Priorities and Planning (P&P) Committee Agenda, 12/2/2008
- 2) **Summary:** Year 18 Ryan White Part A & B Expenditures by Service Category, Key
- 3) **Spreadsheet:** Year 18 Ryan White Part A & B Expenditures by Service Category, 9/30/2008
- 4) **Matrix:** Comprehensive Care Plan, "How Will We Get There?," 9/22/2008

1. **CALL TO ORDER:** Mr. Goodman called the meeting to order at 1:45 p.m.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the P&P Committee Meeting minutes (*Postponed*).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMISSION COMMENT, NON-AGENDIZED:**
 - Mr. Land requested that direct numbers be put on Commissioner business cards. Mr. Vincent-Jones responded that any numbers the Commissioners would like could be added to the cards.
 - Mr. Vincent-Jones said a Medicare Part B policy brief would be released shortly. He said that Julie Cross was working out how the County could pay for premiums and OA may be able to use the model for its program that it was planning for April. Meanwhile, it may be possible to help affected people offset the premium cuts with food vouchers.
6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no follow-up items.
7. **CO-CHAIRS' REPORT:** Committee Co-Chair nominations were opened. Mr. Goodman and Ms. Watt were re-nominated.
8. **FINANCIAL REPORTS:** The reports were in the packet for review.
 - ➡ Mr. Goodman agreed to follow-up with Dave Young on the planned Commission presentation.

Priorities and Planning (P&P) Committee Meeting Minutes

December 2, 2008

Page 2 of 3

9. 2009 COMPREHENSIVE CARE PLAN (CCP):

- Mr. Vincent-Jones reported that there had been no public comments, but it had been agreed at the Annual Meeting to bring the CCP forward for vote in December to meet the HRSA December 31st deadline, then re-release the final draft.
- There are an estimated 63,000 PWH/A in the County: 15,000 unaware of their status; 15,000 not receiving medical care; 20,000 in the Ryan White system of care, i.e., receiving at least one service with 17,500 estimated to be receiving medical care; and 13,000 receiving other public or private care. It is assumed numbers will increase with planned increased testing.
- ➡ It was agreed that Ms. Wu would develop unduplicated 2007 Casewatch utilization data on the 20,000 clients in the Ryan White system of care to use as the 2009 baseline numbers.
- ➡ It was agreed to add HIV Counseling and Testing as an eighth goal and set objectives for all services as listed in the table below.

Service Delivery Goal	2009 Baseline	2010 Increase Objective	2011 Increase Objective
Medical Services	17,500	18,375	19,294
Primary Health Services	TBD	5%	5%
Access	TBD	5%	10%
Coordinated Services	TBD	10%	10%
Counseling/Education Services	TBD	10%	10%
Barriers	TBD	5%	10%
Residential Services	TBD	5%	10%
HIV Counseling and Testing (new goal)	40,000	44,000	48,000

- ➡ It was agreed to add a goal of more effective means to gather information on the estimated 63,000 County PWH/A.
- ➡ It was agreed to incorporate any relevant objectives in the Unmet Need Plan and the Assessment of the Administrative Mechanism into the Goals and Objectives.
- ➡ It was agreed that the Co-Chairs would develop objectives for the Homelessness and Substance Abuse goals.
- ➡ The following objectives were chosen: (1) seek stronger legislation for Counseling and Testing in Care Settings; (2) use grant information for Minority AIDS Initiative (MAI) data; and (3) develop policy, not data objectives, for Special Populations.

10. MEDICARE PART D GAP ASSISTANCE:

- Mr. Goodman noted that just five people applied and only one was eligible for assistance. The \$600,000 allocation was funded by an award increase and expires December 31st. Remaining funds will be re-allocated to Medical Outpatient per Commission vote.
- Consumers were assisted through other means, e.g., some pharmacies wrote it off, some consumers changed medications and others found alternative resources, indicating that for most the program did not meet the criterion of "last resort funding."
- Other reasons for not renewing the Gap Assistance Program were that \$700,000 was allocated to Benefits Specialty next year and TrOOP legislation may pass.

MOTION #3 (Goodman/Land): Recommended that the Medicare Part D Gap Assistance Program not be renewed now, but challenges monitored and the issue reviewed as needed (**Passed: Ayes:** Chavez, Daar, Goodman, Granai; **Opposed:** Land; **Abstention:** Green).

11. FY 2009 PRIORITY- AND ALLOCATION-SETTING:

- ➡ It was agreed to convene a Priority- and Allocation-Setting Work Group in January.

12. FY 2010 PRIORITY- AND ALLOCATION-SETTING:

- ➡ It was agreed to review the timeline in January.

13. **SERVICE PROVIDER NETWORKS:** The item was postponed.

14. **GEOGRAPHIC ESTIMATE OF NEED REPORT:** The item was postponed.

15. **OTHER STREAMS OF FUNDING:** The item was postponed.

16. **STANDING SUBCOMMITTEES:** The item was postponed.

Priorities and Planning (P&P) Committee Meeting Minutes

December 2, 2008

Page 3 of 3

17. **COMMITTEE WORK PLAN UPDATE:** There were no reports.

18. **NEXT STEPS:** The item was postponed.

19. **ANNOUNCEMENTS:** There were no announcements.

20. **ADJOURNMENT:** The meeting was adjourned at 4:20 pm.